



**MEETING OF THE BOARD OF DIRECTORS
OF THE TORONTO WATERFRONT REVITALIZATION CORPORATION
TO BE HELD AT 20 BAY STREET, SUITE 1310, TORONTO, ONTARIO, M5J 2N8
ON THURSDAY, MAY 10, 2018 AT 8:30 A.M.**

Public Session Agenda

8:30 a.m.	1. Motion to Approve Meeting Agenda	Board	Approval
8:35 a.m.	2. Declaration of Conflicts of Interest	Board	Declaration
8:35 a.m.	3. Consent Agenda <ul style="list-style-type: none">• Minutes of the meeting on March 29, 2018	H. Burstyn	Approval
8:40 a.m.	4. Chairs Remarks	H. Burstyn	
8:50 a.m.	5. CEO Report	W. Fleissig	Information
9:00 a.m.	6. Short agenda item re Waterfront Design?	C. Glaisek	Information
9:15 a.m.	7. Government Relations Update	M. Piattelli	Information
9:25 a.m.	8. Presentation re Internal Controls/Procurement	L. Taylor	Information
9:55 a.m.	9. Committee Chair Reports		
9:55 a.m.	a) <u>Chairs Committee</u> <ul style="list-style-type: none">i. Quayside and IREC Committees Restructuringii. Board Calendariii. Human Resources Mattersiv. Directors and Officers Indemnification	H. Burstyn	Approval Information Information Approval
10:45 a.m.	BREAK		
11:00 a.m.	b) <u>Quayside Committee</u> <ul style="list-style-type: none">i. Workplanii. Digital Strategy Advisory Paneliii. Public Engagement Plan	M.Mortazavi/S. Henderson	Information Information Information
11:40 a.m.	10. Motion to go into Closed Session	Board	Approval

Closed Session Agenda

The Board will meet in closed session as permitted by sections 6.1(1)(l) and 6.1(1)(b) of By-Law No.2 of the Corporation and sections 190(2)(k) and 190(2)(b) of the City of Toronto Act. These closed session discussions concern a position, plan, procedure, criteria or instruction to be applied to negotiations and personal matters about an identifiable individual respectively. The Board will reconvene a public session following the closed session to vote on any matters requiring decisions that were considered in the closed session.

11:40 a.m. **11. Committee Chair Reports (continued)**

11:40 a.m.	d) <u>Quayside Committee (continued)</u>	
	iv. Update on Plan Development Agreement (PDA) and Master Innovation and Development Plan (MDIP)	Information

12:10 a.m.	12. Closed Session Discussion	H. Burstyn	Discussion
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12:25 p.m.	13. Motion to go into Open Session	Board	Approval
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Public Session Agenda

12:25 p.m.	14. Resolutions Arising from the Closed Session (if any)	H. Burstyn	Approval
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12:30 p.m.	15. Motion to Adjourn Meeting	Board	Approval
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